



**Water and Wastewater Commission  
Budget Committee Meeting  
April 29, 2014 – 4:30pm  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

For more information go to: <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

## **AGENDA**

Christianne Castleberry, P.E.  
Mickey Fishbeck  
J. Michael Ohueri

Colin Clark  
Dale Gray, P.E.

The Budget Committee consists of a quorum of the Water and Wastewater Commission. However, no action will be taken except as the Budget Committee. Other members of the Water and Wastewater Commission may attend the meeting.

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A. CALL TO ORDER – April 29, 2014 at 4:30 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

None

D. DISCUSSION ITEMS:

1. Conservation and Drought Rates – Presentation (Daryl Slusher)
2. AWU's Financial Forecast – Presentation (David Anders)
  - a. Revenue
  - b. Requirements
  - c. Rates
3. Capital Improvement Program Development (Brian Long/Kristi Fenton)
4. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE BUDGET COMMITTEE MEETINGS

1. Meeting Schedule

G. FUTURE AGENDA ITEMS

H. ADJOURN